

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122762

FILED
Apr 30, 2012
Secretary of State

Entity Name: OVERSTREET WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

5201 WEST KENNEDY BOULEVARD, SUITE 714
TAMP, FL 33609 US

New Principal Place of Business:

1311 N WESTSHORE BOULEVARD, SUITE 101
TAMPA, FL 33607 US

Current Mailing Address:

5201 WEST KENNEDY BOULEVARD, SUITE 714
TAMP, FL 33609 US

New Mailing Address:

1311 N WESTSHORE BOULEVARD, SUITE 101
TAMPA, FL 33607 US

FEI Number: 22-3885487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, DOV
5201 WEST KENNEDY BLVD.
SUITE 714
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SUSSMAN, DOV
1311 N WESTSHORE BOULEVARD
SUITE 101
TAMPA, FL 33607 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DOV SUSSMAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GAFFNEY, TERESA M
Address: 1311 N WESTSHORE BOULEVARD, SUITE 101
City-St-Zip: TAMPA, FL 33607 US

Title: P
Name: SUSSMAN, DOV
Address: 1311 N WESTSHORE BOULEVARD, SUITE 101
City-St-Zip: TAMPA, FL 33607 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOV SUSSMAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date